

Student Programming Board
General Board Meeting
September 2nd, 2008
Minutes

Call To Order: 3:08

Attendees: Melody, Josh, Wendy, Dana, Lily, Ali, Nigel, Heather, Kirsten, Kari.

Approval of Minutes: For August 26th, Ali (m) Wendy (s) minutes passed. For Summer Minutes; May 7th, June 20th, June 27th, July 11th, July 18th, July 25th, August 1st, August 8th, August 15th, August 22nd, Josh (m) to approve, Lily (s), minutes passed.

Presidents Reports:

Introductions.

Announces rules of quorum and voting rights to new members.

SPB is moving towards being more sustainable, so from now on, we will have the minutes and agenda on the projector screen and Wendy will keep 1 hard copy. So if you would like to have your own copy, please bring your laptop.

Senior Announcement; Free GRE and GMAT this weekend at the Library.

Free Pizza at the career center from 12-2 on Tuesday, Wednesday and Thursday.

The Annual Talent Show will have a Nautical Theme, however, SPB has a pirate theme. The Talent show will take place on October 18th, during the Family and Friends weekend. On Sunday the 19th, there will be an ASI fundraising pancake breakfast, if you would like to help.

Vice President's Reports:

Invisible Children contacted Josh and would like to put on a performance here. I.C. is a non-profit org. dedicated to helping children in Uganda find homes. The cost of this event would be free, we would just need to advertise, and find a space for them to perform in. We could collaborate with RA's to get students in housing more aware. Dates that are available are; September 22, 29, or October 30th, and it will take place in the evening. –Internal Discussion- 6 out of 6 vote “yes” to event. 6 out of 6 vote on September 29th as the date for the event. We will have a subcommittee for this event.

Director of Operations Report:

Please see Wendy after the meeting to report your office hours.

Communication: if you are struggling with classes or homework, or your job or even SPB, please let someone know, so we can help you, or get you the information to help you.

Also, if anyone receives any important information through email, please “CC” the rest of the board, so that we all have a chance to look at it.

Budget Report:

We did go over budget on the Luau. Either \$200 or \$300, we will have the specified amount for you next week.

Event Report:

Golf N Stuff is this Friday, September 5th, at 9pm. Set up begins at 8:30. The event is free for the first 250 CI students with ID, and it last until 12am.

Our Fall Retreat will take place on Friday September 19th at 4pm, and will end Saturday September 20th, at 2:30pm.

Meet ASI Day September 3rd, from 2:30-5 at the Hub, Dip N Dots will be served.

Event Follow Up:

Luau Re-cap; approx. 300 students throughout the event, food went quick, entertainment was great, overall it was a good event.

SWOT Analysis

Next time maybe advertisement could be RA's wearing an article of clothing that relates to the event we will have that day/night.

New Business:

Josh (m) to table purchase of "A" frame(s) for next week. Wendy (s), motion passed.

Open Forum:

Melody's car broke down again.

Star of the week: Dana, for a wonderful Luau event. Ali, for a devotion to your job in SPB.

Lily would like us to start bringing food into our meetings.

Nigel has a connection if we would like to get our T-Shirts at a discounted price.

Adjournment: 3:58